

MINUTES OF THE FAIRFIELD CITY COUNCIL
APRIL 11, 2022

The Fairfield City Council met in regular session on Monday, April 11, 2022 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Estey, Flournoy, Rasmussen Twohill and Ham. Absent: Anderson.

CONSENT AGENDA

Moved by Gandy, seconded by Ham

AYES: Gandy, Ham, Twohill, Flournoy, Estey and Rasmussen

**TO APPROVE THE MINUTES OF THE MARCH
28, 2022 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE APRIL 1, 2022 PAYROLL
IN THE AMOUNT OF \$133,077.99.**

**TO ADOPT RESOLUTION NO. 4045
AUTHORIZING FUND TRANSFERS.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE PARK & RECREATION ADVISORY
BOARD MINUTES.**

**TO ACCEPT THE WAYS & MEANS COMMITTEE
MINUTES.**

**TO ADOPT RESOLUTION NO. 4046 APPROVING
EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

**TO CONSENT OF PARK USE PERMIT FOR FIRST
BAPTIST CHURCH (NOISE EXEMPTION) FROM 9:00
AM TO 12:00 PM ON APRIL 17, MAY 15, JUNE 19,
JULY 17, AUGUST 21 AND SEPTEMBER 18, 2022.**

**TO APPROVE A LIQUOR LICENSE FOR
WAL-MART STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$525,470.76.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Twohill, Estey, Rasmussen and Ham

**TO AWARD PROPOSED STREET IMPROVEMENTS
- MORGAN STREET TO HICKEY CONTRACTING
CO. OF KEOKUK, IA IN THE AMOUNT OF \$252,477.10.**

Moved by Flourney, seconded by Rasmussen

AYES: Flourney, Rasmussen, Gandy, Twohill, Estey and Ham

**TO AWARD 2022 SANITARY SEWER CIIP LINING
TO MUNICIPAL PIPE TOOL CO., LLC OF HUDSON,
IA IN THE AMOUNT OF \$133,997.00.**

Moved by Flourney, seconded by Gandy

AYES: Flourney, Gandy, Ham, Rasmussen, Estey and Twohill

**TO AWARD HIGHWAY 1 WATER MAIN REPLACEMENT
PROJECT TO LAWSON CONSTRUCTION, LLC OF
KIRKSVILLE, MO IN THE AMOUNT OF \$473,976.00.**

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Flourney, Ham, Rasmussen and Estey

**TO AWARD RECONSTRUCT T-HANGAR TAXIWAYS
PHASE 3 AND HANGAR APRON REHABILITATION
TO J & L CONSTRUCTION, LLC OF WASHINGTON, IA
IN THE TOTAL AMOUNT OF \$698,806.50.**

Moved by Flourney, seconded by Twohill

AYES: Flourney, Twohill, Ham, Gandy, Rasmussen and Estey

**TO AUTHORIZE CHANGE ORDER NO. 1 FOR
AEROBIC DIGESTER #1 REPLACEMENT PROJECT.**

Moved by Flourney, seconded by Twohill

AYES: Flourney, Twohill, Ham, Gandy, Rasmussen and Estey

**TO AUTHORIZE AN APPLICATION TO UNITED
STATES DEPARTMENT OF AGRICULTURE
(USDA) GRANT.**

Mayor Boyer announced this was the date and time set for the public hearing on the FY23 Budget. There were no verbal or written objections so the public hearing was closed.

Moved by Gandy, seconded by Rasmussen

AYES: Gandy, Rasmussen, Estey, Flourney, Twohill and Ham

**TO ADOPT RESOLUTION NO. 4047
APPROVING FY23 BUDGET.**

Moved by Flourney, seconded by Ham

AYES: Flourney, Ham, Estey, Gandy, Twohill and Rasmussen

**TO ADOPT RESOLUTION NO. 4048
APPROVING TAX ABATEMENT
APPLICATION FOR 2805 W BURLINGTON
AVENUE (CRANSTON FAMILY FUNERAL
HOME).**

Moved by Flourney, seconded by Ham

AYES: Flourney, Ham, Estey, Gandy, Twohill and Rasmussen

**TO ADOPT RESOLUTION NO. 4049
APPROVING TAX ABATEMENT
APPLICATION FOR 111 E BURLINGTON
AVENUE (DRISH HOLDINGS LLC).**

Moved by Flourney, seconded by Gandy

AYES: Flourney, Gandy, Ham, Rasmussen, Estey and Twohill

**TO ADOPT RESOLUTION NO. 4950
APPROVING REVENUE STATEMENT
FROM ELECTRIC FEES.**

Moved by Flourney, seconded by Gandy

AYES: Flourney, Gandy, Ham, Rasmussen, Estey and Twohill

**TO ADOPT RESOLUTION NO. 4951
APPROVING REVENUE STATEMENT
FROM NATURAL GAS FEES.**

Moved by Flourney, seconded by Gandy

AYES: Flourney, Gandy, Ham, Rasmussen, Estey and Twohill

**TO SET A PUBLIC HEARING FOR AN
ELECTRIC FRANCHISE ORDINANCE
FOR MONDAY, APRIL 25, 2022 AT
7:00 PM.**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Rasmussen, Estey, Ham and Twohill

**TO SET A PUBLIC HEARING FOR AN
NATURAL GAS FRANCHISE ORDINANCE
FOR MONDAY, APRIL 25, 2022 AT
7:00 PM.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Gandy, Estey, Ham and Twohill

**TO APPROVE RSVP MEMORANDUM
OF UNDERSTANDING.**

MAYOR REPORT

Mayor Boyer proclaimed and declared April as Sexual Assault Awareness Month; reported on 2021 zoning permits, Heartland Greenway Pipeline / Navigator Ventures LLC and presented an Emergency Management Report. She also congratulated Matt Stutzman winning gold medal in archery in the 2022 World Archery Para Championships in Dubai, Habitat for Humanity for being awarded a \$50,000 grant from T-Mobile and reminded everyone of the work session set for April 23rd and requested the time change to 8:30 AM to 11:30 AM.

CITY ATTORNEY REPORT

City Attorney Morrissey stated he is working on water utility delinquent accounts, nuisance properties and mentioned several phone calls had been received the past two days regarding R1 Single Family Residential District uses.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker went over the Planning & Zoning Commission minutes and also reviewed the Letter of Conditions for the Waste Water Treatment Plant STEP 3 project and the USDA. He also touched on the actions at the Board of Supervisors meeting earlier in the day.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

AYES: Twohill, Gandy, Flournoy, Ham, Estey and Rasmussen

TO ADJOURN AT 8:12 P.M.

Submitted by:

Rebekah Loper
City Clerk